

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN  
TOMMY BOWEN, VICE CHAIRMAN  
RONNIE SMITH  
DEMPSEY BOND, JR.  
JOE R. AYERS



DAVID B. BONE  
COUNTY MANAGER

MARION B. THOMPSON  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Commissioners' Boardroom**  
**305 East Main Street, Williamston, NC 27892**  
**May 9, 2018**  
**7:00 p.m.**

**Agenda**

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|--------|-----------|---|
|        | 7:00 p.m. | CALL TO ORDER – Elmo “Butch” Lilley, Chairman<br>PLEDGE OF ALLEGIANCE<br>INVOCATION<br>WELCOME  |
| ITEM 1 | 7:05 p.m. | AGENDA APPROVAL   |
| ITEM 2 | 7:10 p.m. | PUBLIC COMMENTS   |
| ITEM 3 | 7:40 p.m. | CONSENT AGENDA <ol style="list-style-type: none"><li>1. Minutes – April 11, 2018 Regular &amp; Closed Sessions<br/>Minutes – April 25, 2018 Special Session</li><li>2. Financial Report – March 2018</li><li>3. Tax Assessor – Tax Relief Orders – April 2018</li><li>4. Tax Collector’s Report – April 2018</li><li>5. Board Appointments/Reappointments/Resignations<ol style="list-style-type: none"><li>a. Council On Aging</li><li>b. Home &amp; Community Care Block Grant Lead Agency &amp; Board</li><li>c. Martin Community College Board of Trustees</li></ol></li><li>6. Resolution Recognizing National Hospital Week in Martin County</li><li>7. Records Retention &amp; Disposition Schedules Approval<ol style="list-style-type: none"><li>a. Amendment to County Management Schedule Published April 15, 2013</li></ol></li><li>8. Trillium Financial Report Quarter Ending 03/31/18</li><li>9. Addendum to Contract to Audit Martin County Accounts</li><li>10. Clerk Report</li></ol> |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)   |

- ITEM 5      7:50 p.m.      PRESENTATION (S)
1. Annual Agreement Between Martin County Department of Social Services & the State of North Carolina – DSS/Transit Director Letecia Loadholt
  2. Medicaid Overpayment Recoupment Plan – DSS/Transit Director Letecia Loadholt
  3. 2018-2019 Martin County Draft Budget
- ITEM 6      8:05 p.m.      ACTING AS GOVERNING BOARD OF W& S DISTRICT 1
1. Resolution For Approving Local Water Plan for Martin County WSD 1 – Water District Manager Ed Warren
- ITEM 7      8:10 p.m.      ACTING AS GOVERNING BOARD OF W&S DISTRICT 2
1. Resolution For Approving Local Water Plan Martin County WSD 2 – Water District Manager Ed Warren
- ITEM 8      8:15 p.m.      OLD BUSINESS
1. None
- ITEM 9      8:15 p.m.      NEW BUSINESS
1. Approval of Amended 911 Grant Agreement
  2. Construction Bids/Construction Contract for the Martin County PSAP & Regional Back-up PSAP
  3. EMS Medical Director’s Contract/Agreement Approval
  4. Approval of Bids Transit Ray Street Project
    - a. Boxing & Gutters Replacement
    - b. Window Replacement
  5. Local Update of Census Addresses (LUCA) Services Contract Between Martin County and Mid-East Commission
  6. Budget Amendment(s)
- ITEM 10      8:30 p.m.      BOARD REPORTS/COMMISSIONERS’ COMMENTS
- ITEM 11      8:35 p.m.      CLOSED SESSIONS
- N C G. S. §143-318.11(a) (5) Contract Negotiations
- N C G. S. §143-318.11(a) (6) Personnel

#### ADJOURNMENT

*The County of Martin holds all public meetings in accessible rooms. Any individual with a disability that needs an interpreter or other auxiliary aids or services for this meeting should call the County Clerk at 252-789-4300 (voice) or the Martin County Central 911 Communication Center at 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.*